

**Workforce Development Board
YOUTH COMMITTEE MEETING**
Workforce Development Board Conference Room
Workforce Development Department Administration Office
290 North D Street, 6th Floor, San Bernardino, California

WEDNESDAY, JULY 12, 2017, 10:00 a.m.

MINUTES

Attendance:

Members	Present
B.J. Patterson (Chair)	X
John Andrews	X
Ken Boshart	X
*Andre Bossieux	
Phil Cothran	X
*Lowell King	X
Dale Marsden	
*Audrey Mathews	X
Tony Myrell	X
Jon Novack	
*Fernando Olivarez	X
William Sterling	X
*Hassan Webb	X
Jonathan Weldy	X

**Public Members*

Staff to WDB	Present
Gina Beltran	X
Sandy Harmsen	
Reg Javier	
WDD Staff	Present
Coley Bowman	X
Fred Burks	X
James Johnson	X
Miguel McQueen	
Stephanie Murillo	X
Mariann Ruffolo	X
Janeth Tran	X

OPENING

Chair called the meeting to order at 10:05 a.m. and Pledge of Allegiance was led by Fernando Olivarez

A motion was made and seconded and carried by the majority of the committee to adopt the agenda

Member introductions were made.

CONSENT

ITEM 4- Motion to approve Minutes of February 22, 2017 Youth Committee Meeting

Chair called for a motion to approve the minutes from the February 22, 2017 Youth Committee Meeting. William Sterling motioned and Lowell King seconded. Tony Myrell abstained. None opposed; motion carried.

PRESENTATION

ITEM 5 – Y4 Youth Advisory Committee

Members of the Y4 planning/advisory committee were recognized by the Chair and presented with certificates for their hard work and dedication on creating an amazing event.

DISCUSSION

ITEM 6 – Youth Branding Contest

Mariann Ruffolo presented, asking committee for approval on moving forward with using a youth branding name, Generation: Go!

Chair called for a motion to approve. John Andrews motioned and Audrey Mathews seconded. None opposed; motion carried.

ITEM 7 - Next Steps on Youth Committee Strategic Action Goals

Mariann Ruffolo presented, reviewing the goals spreadsheet with the committee. There was discussion on removing and merging of a couple goals. Also discussed was adding the goal of the Career Pathway Project which was an outcome of the Board retreat.

INFORMATION

ITEM 8 - County Report

Mariann Ruffolo presented, first reporting on a Workforce Accelerator grant funded project with Fresno County that offers on-line counseling services. WDD Staff and youth providers are partnering with the initiative for youth participants. Workforce staff are also working with local charter schools to expand partnerships and more are starting to reach out for future collaborations.

Gina Beltran reported there have been some Outlook issues and in an attempt to resolve some of the confusion on calendar invites, she reminded the group that any official calendar invite or cancellation for a meeting will come from her. If anyone receives an Outlook invite or cancellation that is not from her, disregard and let her know. She will continue to send reminder emails as a way to track and monitor for quorum.

PUBLIC COMMENT

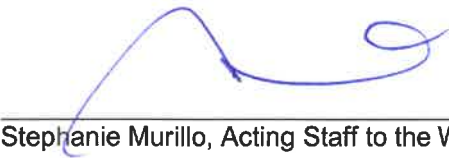
There were no public comments

ADJOURNMENT

Chair called for a motion to adjourn. William Sterling motioned and Tony Myrell seconded. None opposed; motion carried.

Meeting ended at 10:36 a.m.

The next WDB Youth Committee meeting is scheduled for Wednesday, August 9, 2017 at 10:00 am to be held at WDD Admin, 290 North D Street, 6th Floor, San Bernardino, CA 92401.



Stephanie Murillo, Acting Staff to the WDB